



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE &
TECHNOLOGY, HISAR**
(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited

No. Acad./Court-26/2015/ 1166-1192

Dated: 09.04.2015

To

1. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Education Department
Chandigarh
2. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
Chandigarh
3. Sh. Vijay Singh Dahiya, IAS,
Special Secretary to Govt. Haryana
Finance Department
Chandigarh
4. Dr. Tarsem Lal Garg
Chancellor
M.M. University
Mullana
5. Prof. B.S. Dahiya
Ex. Vice-Chancellor
Kurukshetra University, Kurukshetra
173, Sector-2, Urban Estate
Kurukshetra
6. Dr. Desh Rattan Datta
H.R. Consultant
#547, Sector 21-C
Faridabad
7. Sh. Pawan Kumar
Manager (HR)
Phase-II, HSIDC, Bawal (Rewari)

8. Sh. H.S. Yadav
Manager (HR)
Asahi India Glass Ltd.
HSIDC, Bawal (Rewari)
9. Prof. Bhupinder Singh, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
10. Prof. R.K. Gupta, Dean
Faculty of Physical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
11. Prof. Usha Arora, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. P.K. Jena, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. Dinesh Kumar, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. Milind Parle, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Rajesh Malhotra
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
16. Prof. D.N. Mishra
Department of Pharmaceutical Science
Guru Jambheshwar University of Science & Technology
Hisar
17. Prof. B.K. Punia
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar

18. Prof. Dharminder Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
19. Prof. Devendra Mohan
Department of Applied Physics
Guru Jambheshwar University of Science & Technology
Hisar
20. Sh. Suresh Sharma
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
21. Dr. N. Sushil Kumar, Associate Professor
Department of Communication Management & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
22. Dr. Vikram Kaushik, Associate Professor,
Department of Communication Management & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
23. Dr. Rakesh Kumar Behmani, Assistant Professor
Department of Applied Psychology
Guru Jambheshwar University of Science & Technology,
Hisar
24. Dr. (Mrs.) Jyoti Vashistha, Assistant Professor
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
25. Dr. Devender Singh Mor
Director-Principal
Govt. Engineering College,
Panniwala Mota (Sirsa)

Ex-officio members

26. Prof. M.S. Turan,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
27. Prof. Dharminder Kumar
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar

Subject:- Minutes of the 26th meeting of the Court held on 28.03.2015 at 12.30 p.m.

Sir/Madam,

I am sending herewith a copy of the minutes of the 26th meeting of the Court held on 28.03.2015 at 12.30 p.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,

Sd/-

DA/As above

REGISTRAR

Endst. No. Acad./Court-26/2015/ 1193-1194

Dated: 09.04.2015

A copy of the above alongwith a copy of the minutes is forwarded to the following:-

1. The Secretary to Governor, Haryana, Haryana Raj Bhawan, Chandigarh (for kind information of Hon'ble, the Governor and Chancellor, Guru Jambheshwar University of Science & Technology, Hisar)
2. The Director General, Technical Education Haryana, Bays No. 7-12, Sector 4, Panchkula.

Sd/-

REGISTRAR

Endst. No. Acad./Court-26/2015/1195-1196

Dated: 09.04.2015

A copy of the above alongwith a copy of the minutes is forwarded to the following: -

1. The Secretary to Vice-Chancellor (for kind information of the Hon'ble Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. The P.A. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

Sd/-

Deputy Registrar (Academic)
For Registrar



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE &
TECHNOLOGY, HISAR**
(Established by State Legislature Act 17 of 1995)
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The following were present:-

(I) In the Chair

Dr. R.S. Sharma
Vice-Chancellor

(II) Members

1. Prof. B.S. Dahiya
Ex. Vice-Chancellor
Kurukshetra University, Kurukshetra
173, Sector-2, Urban Estate
Kurukshetra
2. Dr. Desh Rattan Datta
H.R. Consultant
#547, Sector 21-C
Faridabad
3. Prof. Bhupinder Singh, Dean
Faculty of Environmental and Bio Sciences & Technology
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4. Prof. R.K. Gupta, Dean
Faculty of Physical Sciences
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5. Prof. Usha Arora, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
6. Prof. P.K. Jena, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
Hisar

7. Prof. Milind Parle, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
8. Prof. Rajesh Malhotra
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
9. Prof. D.N. Mishra
Department of Pharmaceutical Science
Guru Jambheshwar University of Science & Technology
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10. Prof. Dharminder Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
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11. Prof. Devendra Mohan
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Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar

(III) Member-Secretary

Prof. M.S. Turan
Registrar

Dr. R.S. Sharma, Vice-Chancellor welcomed all the members of the Court including the new outside members namely Prof. B.S. Dahiya and Dr. Desh Rattan Datta.

1. Confirmed the minutes of the 25th meeting held on 31.03.2014 (circulated vide letter No. Acad./Court-25/2014/1622-40 dated 11.04.2014).
2. Noted the report on follow-up action on the decisions of the 25th meeting held on 31.03.2014 (**Annexure-I Pages 3-7 of the agenda**).

While noting the report on Follow-up action on the decisions of the 25th meeting held on 31.03.2014, the observations of the Committee on follow-up action of item no. 8(ii) 2 at Annexure-II, Page 11 of the Agenda of the Court regarding the broad policies and programmes for growth and development of the University submitted by the Director, IQAC, provides as under:-

- (I) 2. Citizen Charter of the University has been implemented for different administrative services being provided by the various offices of the University.

The members of the University Court have observed that the external Audit Branch is not providing the administrative services relating to Audit work, timely. The Court resolved to constitute a committee consisting of the following to look into the matter and to make efforts to expedite the work of audit timely:-

- | | | |
|----|---|---------------------|
| 1. | Registrar | Convener |
| 2. | Dean of Colleges | Member |
| 3. | Prof. D.N. Mishra,
Department of Pharmaceutical sciences | Member |
| 4. | Joint Director (Audit) |Special Invitee |

- (II) The observations of the Committee on follow-up action of item no. 8(ii) 4 at Page 7 of the Agenda of the Court, regarding the detailed report prepared by the BDG containing the cash book, list of project-wise consultancy work, income and expenditure statements of the consultancy projects in which payment is made partially or fully, and summary of income and expenditure statement of the BDG from the year 2006-07 to 2013-14 intimated/submitted to the University, is that the detailed report submitted to the University authority duly signed by the Head, BDG be included with the minutes. A copy of the same is annexed at **(Appendix)**.

3. Considered the Budget Estimates for the financial year 2015-16 and Revised Estimates for 2014-15 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No. 3 of its meeting held on 28.03.2015 considered the following recommendations of the Finance Committee:-

- (i) Budget Estimates for the year 2015-16 and Revised Estimates 2014-15 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 45.00 crores for the year 2015-16.
- (ii) The committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.
- (iii) The Committee further resolved that the State Govt. be requested for inclusion of the committed liability of the University into 'Non Plan Scheme' of the State Govt.

The Executive Council Resolved that Budget Estimates for the financial year 2015-16 and Revised Budget Estimates for 2014-15 as recommended by the Finance Committee with the above recommendations be recommended to the University Court for approval.

Resolved that the recommendations of the Finance Committee and the Executive Council be approved.

4. Noted the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2013-14.

The Executive Council vide Resolution No.4 of its meeting held on 28.03.2015 approved the following recommendations of the Finance Committee and recommended the same to the University Court:-

The 'Annual Accounts', 'Balance Sheet' and 'Annual Audit Report' for the year 2013-14 of the University were considered and recommended to Executive Council and University Court for approval.

Resolved that the above recommendations of the Finance Committee and the Executive Council be approved.

5. Noted/ reviewed the Broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-II pages 11-16 of the agenda).

Noted and approved.

6. Considered the Annual Report of the University for the Calendar Year 2014 (copy enclosed).

The Executive Council vide resolution no.5 of its meeting held on 28.03.2015 resolved and recommended to the Court with the observation that in future the annual report of Business Development Group (BDG) and other such cells be also included.

Resolved that the above recommendations of the Executive Council be approved.

7. Considered the efforts made by the University to generate income through internal resources.

Noted and approved.

The meeting ended with a vote of thanks to the Chair.

Sd/-
REGISTRAR

